



# Housing Authority of the City of Alameda

701 Atlantic Avenue - Alameda, California 94501-2161 - TEL: (510) 747-4300 - FAX: (510) 522-7848 - TDD: (510) 522-8467

## IF YOU WISH TO ADDRESS THE COMMISSION:

1. Please file a speaker's slip with the Executive Director, and upon recognition by the Chair, approach the rostrum and state your name; speakers are limited to 3 minutes per item.
2. Lengthy testimony should be submitted in writing and only a summary of pertinent points presented verbally.
3. Applause and demonstrations are prohibited during Housing Commission meetings.
4. Cell phones are to be turned off or switched to vibrate.

## **AGENDA**

## **REGULAR MEETING OF THE HOUSING COMMISSION**

### **DATE & TIME**

**Wednesday, September 15, 2010, 7:00 p.m.**

### **LOCATION**

Independence Plaza Ruth Rambeau Memorial Community Room  
703 Atlantic Avenue, Alameda, CA

Welcome to the meeting of the Housing Commission of the City of Alameda. Regular Housing Commission meetings are held on the third Wednesday of each month at Independence Plaza. Cell phones are to be turned off or put on vibrate.

### **Public Participation**

Anyone wishing to address the Commission on agenda items or business introduced by Commissioners may speak for a maximum of three minutes per agenda item when the subject is before the Commission. Please file a speaker's slip with the Executive Director if you wish to address the Housing Commission.

## **PLEDGE OF ALLEGIANCE**

1. **ROLL CALL** - Housing Commission
2. **CONSENT CALENDAR**
  - Consent Calendar items are considered routine and will be approved or accepted by one motion unless a request for removal for discussion or explanation is received from the Housing Commission or a member of the public.
- 2-A. Minutes of the Housing Commission Regular Meeting held August 18, 2010. Staff recommends acceptance.

- 2-B. Budget Variance Report. This report is for information only.
- 2-C. Award the Contract Bay Area Contract Carpets in the amount of \$60,000 for unit flooring replacement, and Authorize the Executive Director to Execute the Contract. Staff recommends the Housing Commission:
  - 1. Award the contract to Bay Area Contract Carpets in the amount of \$60,000 and;
  - 2. Authorize the Executive Director to execute the contract.
- 2-D. Installation of a solar thermal system to supplement the existing domestic water heating system at Anne B. Diamant Plaza. This report is being provided for your information only. Staff will submit a recommendation for the award of the contract at the October 5, 2010 Board of Commissioner's meeting.
- 2-E. Results of Customer Satisfaction Survey for 2010. Staff recommends the Commission accept the survey results and direct staff to provide the Executive Summary to the Chief Executive Officer and Board of Commissioners.
- 3. AGENDA
- 3-A. Reporting Quarterly and Annual Police Activities. Staff recommends acceptance of this report and authorization to provide the annual statistics to the Board of Commissioners.
- 3-B. Housing Authority Budget Revision No. 1 for Fiscal Year 2011. Recommend the Housing Commission recommend to the Board of Commissioners to adopt the Resolution to approve the proposed Housing Authority budget revision number 1 to FY2011.
- 3-C. Amending the Parking Rules. Staff recommends revising the Parking Rules to clarify the types of vehicles permitted and prohibited on Housing authority property.
- 3-D. Authorize Executive Director to Accept Additional Applications for Project-based Voucher Units. Re-open the Waiting List for Applicants requiring a Five-bedroom Unit, and Allow the Waiting List to Expire after 12 Months but with the Option to Extend it for up to 12 Additional Months. Authorize the Executive Director to:
  - 1. Accept more applications for studio and one-bedroom senior units;
  - 2. Re-open the list for five-bedroom units; and
  - 3. Have the option to allow the waiting list to expire after 12 months or to extend the list for up to an additional 12 months as needed.
- 3-E. Approve Satellite Housing/Housing Consortium of the East Bay as the NonProfit Development Partner for Development of 2216 Lincoln Avenue. Approve Satellite

Housing/HCEB as the non-profit development partner for development of 2216 Lincoln Avenue.

5. ORAL COMMUNICATIONS, Non-Agenda (Public Comment)
6. COMMISSIONER COMMUNICATIONS, (Communications from the Commissioners)
7. ADJOURNMENT

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Note:

- \* Materials related to an item on this agenda submitted to the Housing Commission after distribution of the agenda packet are available for public inspection in the Housing Authority of the City of Alameda, 701 Atlantic Avenue, Alameda, CA 94501 during normal business hours.
- \* Sign language interpreters will be available on request. Please contact Carol Weaver, Executive Assistant, at 747-4325 voice or 522-8467 TDD at least 72 hours before the meeting to request an interpreter.
- \* Accessible seating for persons with disabilities (including those using wheelchairs) is available.
- \* Minutes of the meeting are available in large print.
- \* Audiotapes of the meeting are available on request.
- \* Please contact Carol Weaver at 747-4325 voice or 522-8467 TDD at least 72 hours prior to the meeting to request agenda materials in an alternative format, or any other reasonable accommodation that may be necessary to participate in and enjoy the benefits of the meeting.